

Cherokee RWD No. 3, Grandview

Minutes of Regular Monthly Board Meeting

March 8, 2016

The regular monthly meeting of the Rural Water District #3 was called to order by the Chairman of the board, Bob Parrish, at 6:35 p.m.

Roll call:

Board members present: Karen Diamantopoulos, George Johnson, Jerry Hammons and Bob Parrish

Board member absent: Leonard Wilkins

Employees present: Philip Hix, District Manager and Susan Kester, Office Manager, Bobby Murphy, George Sanders and Andrew Bell

Visitors present: Levi Hix (Rose & McCrary), Reba Hix, Millie Hix, Hannah Hix, Rick & Sherry Metz, Troy & Martha Freeman, Jim Lindsey, Joyce Willis, Norma J Boren, Bobby McAlpine II (Armstrong Bank), John Diamantopoulos, Patsi Smith, Jo Ellen Culver, Shelldon Miggetto (Robert St. Pierre CPA), Kerry Kim Novak (Deputy), Bob Ed Culver and Jimmie Leeds.

Welcoming of guests and visitors

The minutes from the February regular meeting were presented to the board for approval.

✚ **George made a motion to approve the minutes from the February 2016 board meeting as presented with no changes; the motion was seconded by Jerry. Motion carried.**

The expense checks for February 2016 were presented to the board and read by the office manager Susan Kester, the financial reports were prepared by Judy Williams of Williams & Williams CPA's and presented to the board for approval.

✚ **Jerry made a motion to accept the financials as presented with no changes; the motion was seconded by George. Motion carried.**

New Memberships / Transfers: February 2016

a. New Membership, Const Acct = \$3,750.00

#1480-Floy Dobbs

#1481-Seth & Mandy Richardson

#1482-Patricia Davis

b. Transfers, Capital Acct = \$600.00

#561, #1319 & #1320-Johnna Snyder to Rodney Morrison

#541-Herbert & Carolyn Littleton to Felicia Flute

#1330-Herbert & Carolyn Littleton to James & Tonya Daugherty

#1115-Jerry Starkey to Hayden & Keeley Sharp

✚ **Karen made a motion to approve the New Membership's and Transfer's for the month of February; the motion was seconded by Jerry. Motion carried.**

Vote to approve and sign the following items for Maguire Iron, pertaining to the construction of the new Hilltop Water Tower:

Cherokee RWD No. 3, Grandview

Minutes of Regular Monthly Board Meeting

March 8, 2016

- a) Contract agreement:
- b) Notice to proceed:
 - ✚ ***Jerry made a motion to sign the contract agreement and the notice to proceed, motion was seconded by Karen. Motion carried***
- c) Appoint 2 board members to sign the loan and closing documents for the Hilltop water tower.
 - ✚ ***Karen made a motion to appoint George Johnson and Jerry Hammons as authorized representatives of Cherokee County Rural Water District No.3 to sign the loan documents and closing papers for the Hilltop Water Tower, motion seconded by Jerry. Motion carried.***

The progress report on the water tower was given by Levi Hix with Rose & McCrary

- a) Vote to approve Pay application #1 for Maguire Iron
 - ✚ ***Jerry made a motion to approve Pay application #1 for Maguire Iron, contingent upon closing of the loan and Rose & McCrary's approval, motion was seconded by George. Motion carried.***

The board discussed possibly building a water tower on Webster road.

- ✚ ***Jerry made a motion to talk to Maguire Iron and see how much it would cost to build a 150,000 gallon water tower on Webster road at the Moodys site, motion was seconded by George. Motion carried.***



Managers report: Philip Hix

- ✚ ***George made a motion to adjourn; the motion was seconded by Karen. Motion carried***

Meeting adjourned: 7:23 p.m.

Chairman

Secretary/Treasurer